

# Plimmerton Residents' Association

## Executive committee meeting agenda

Monday 18 October 2021, 5pm, at Plimmerton School staffroom

Chair: Roger Watkin

Present: Warrick Procter, Carolyn Williams, Dave Anderson, Robin Jones, Roger Watkin, John Meeuwsen (visitor), Jenny Brash (GWRC)

Apologies: Don Gray, Robynne McIntyre, Rudi Grace, PCC councillor Josh Trlin.

Minutes: Carolyn Williams (for Robin Jones)

### Agenda items discussion

1. Greetings: committee, visitors, councillors.
2. Welcome to visitor, newly arrived resident John Meeuwsen.
3. No conflicts of interest were declared
4. General business items were noted.
5. Minutes of the September meeting were accepted. Moved Roger Watkin, seconded Dave Anderson. Carried.
6. No matters arising
7. Councillor's report Josh Trlin PCC by email. Josh reported that Wendy Walker's term as chief executive is coming to an end. Super Saturday vaccination day was a big success and supported by PCC. The climate change adaptation strategy is under discussion. Ward change decisions will be made this week (as previously explained and discussed).
8. Councillor's report Jenny Brash GWRC: Jenny raised the difficulties arising with the much needed harbour dredging as this has been identified as a non-compliant activity. Tidal flushing is not proving adequate for harbour health. Resolution is being sought.
9. **Planning for 2021.** Carolyn explained that the planning document has been circulated for discussion and to get buy in from all committee members and others volunteering to manage some of the projects and activities proposed. Should resources prove insufficient the planning sub group will trim the project list. This is important because our key activity for this period is working with Ray Minnema of PCC and the infrastructure co-ordination group.  
**Action:** all committee members to read group, take responsibility for areas of interest and expertise or engage others to assist. Planning sub group to revise and complete the plan for publication.
10. **Financial report** from Don Gray. Don thanked PCC for the generous \$400 annual admin grant. He noted that the community shed were generating good income and covering outgoings. One invoice was approved for payment Power shop Mitre 10 \$255.84 Moved Robin Jones (who presented the report on Don's behalf), seconded Dave Anderson. Carried.
11. **KiwiRail PACE** update. Carolyn reported on the programme of works leading into the new year. We have also advised the community of this with a special email newsletter and a Facebook post both linking to this information on our website. KiwiRail inform us that they are doing letterbox drops to the most affected residents.

12. **Flood action group** Dave Anderson reported that the presentation of long and shorter term remediation options by this group and the agencies it is working with is now scheduled for 27 October. PCC will then deliberate on the options.

### Portfolio reports

- **Village planning and domain ... heritage project** Mary Beckett and Deirdre Dale are representing PRA at two heritage week events. They are running walking tours of the Plimmerton Heritage trail on Saturday 30 October and attending the launch of PCC's new heritage app on our behalf on Tuesday of this week. The committee again thanked our heritage sub-committee for their professional work on our behalf.  
**Action:** Allan Dodson to advise Mary and Deirdre of response via gmail.
- **Memorials** Work on the two memorial plinths is progressing and Bill has presented possible costs and designs. Allan Dodson will provide the copy and images and a sponsor is being sought.
- **Access issue...** Warrick noted that we urgently need to remove Tim Sheppard's access details to Mail Chimp. He will sort this asap with Anne Johnston. Warrick needs this access to complete the database exercise.
- **Comms** Sam Duff and Violet Rowe have been doing excellent work on KiwiRail, Covid and newsletters on Facebook and through Mail Chimp.
- **Community Shed** Dave Anderson reported on progress for finding a new location for the shed and updated the committee on membership and other issues. John Meeuwsen (who set up a community shed on Waiheke Island) offered to meet with Dave this week to see how he can lend assistance.
- **Traffic safety.** Roger reported no action this month.
- **Security cameras.** Roger reported that we replied twice to a person wanting information about camera information signage. The cameras are being maintained by the usual team.
- **Police.** We still have not been informed about a local appointment by Police. Currently queries go to Sean via Roger. Roger will advise contact details to be provided by police.
- **NZTA SH/58** Robin reported no further information at this stage as TG is delayed.
- **Submissions.** Robin presented relevant points of our submission to the district Plan Hearing stream 1 on 27 September by Zoom. A further presentation will be made probably next year. Robin has reported this in full to committee members by email.
- **PCC Funders Expo.** Robin attended this event on behalf of PRA and made useful contacts. She has sent a report to all committee members.
- **Plimmerton Projects Oversight** Robin Carolyn and Roger met with PCC officers to discuss all the various projects happening in our area and how these can be managed at an oversight level. A very constructive meeting. PCC are meeting internally to decide on a framework and plan and a further meeting with PRA is planned soon. A detailed report of all the areas of concern was detailed by Robin and Jane Black of PCC and has been

circulated to all committee members. This is the one of the most important areas of effort for PRA in the 21-22 year as many of the developments will impact residents significantly.

- **Emergency management** John and Pip are interested in this and will meet with the local vicar Dan Ross who has started on the project.  
**Action:** Carolyn to contact and organise a meeting next week.

### **General business**

- **Mainline steam** works safety issues with the demolition of fuel tanks was discussed with the owner by Dave Anderson.
- **Pavers in Karehana Park.** Bill Inge of PCC is working with Dave, Roger Johnstone and Allan Dodson is exploring options for refurbishing the pavers in the Karehana Park paths that have become unreadable. Money donated for the park will be used for this purpose.
- **Centennial Highway celebration.** Roger Watkin and Allan Dodson have offered to attend this event on our behalf.
- **Officers' liability insurance of community shed.** John has again offered his expertise in this area and will discuss with Dave and Don.
- **Doug Widdowson** resigned from the executive committee before the meeting. His resignation was formally noted and accepted by the executive committee.

Meeting closed at 6pm